



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

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REGULAR BOARD MEETING

July 28, 2004 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

- 1. Approval of June 22 & June 23, 2004 Board Meeting Minutes** **9:30 a.m.**
- 2. Contribution Rate Stability Presentation - Matt Smith, State Actuary** **9:35 a.m.**
Possible Executive Action – Public Comment
- 3. Supplemental Contribution Rate Adoption - Steve Nelsen** **10:30 p.m.**
Possible Executive Action – Public Comment
- 4. LEOFF 2 Military Service – Initial Presentation, Tim Valencia** **11:15 a.m.**
Possible Executive Action – Public Comment
- Lunch Break*** **12:00 p.m.**
- 5. 2005-07 Biennial Budget - Steve Nelsen** **12:30 p.m.**
 - Newsletter*Possible Executive Action – Public Comment*
- 6. Strategic Planning Follow-Up - Steve Nelsen** **1:30 p.m.**
 - Organizational Values*Possible Executive Action – Public Comment*
- 7. Annual Summary of Benefits - Steve Nelsen** **2:00 p.m.**
Possible Executive Action – Public Comment
- 8. Administrative Update - Steve Nelsen** **2:30 p.m.**
 - SCPP Update
 - Actuarial Audit
 - August Meeting Agenda

Next Scheduled Meeting

Wednesday, August 25, 2004 from 9:30 a.m. – 3:00 p.m.

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